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Set	Items	Description
S1	355	(INTERNATIONAL (5N) SHIPMENTS) AND PAYMENT AND (TERMS OR C- ONDITIONS) AND ACCESS???
S2	44	STOR??? (10N) (PURCHASE (1N) ORDER) (50N) (AGREED (5N) ((B- UYER OR PURCHASER OR IMPORTER) OR (SELLER OR EXPORTER OR SUPP- LIER)))
S3	0	A1 AND S2
S4	0	S1 AND S2
S5	0	(ENTER??? OR VIEW??? OR ACCESS???) (S) S2
S6	89	(STOR??? OR RECORD???) (10N) (AGREED (5N) (TERMS OR CONDIT- IONS) (20N) ((BUYER OR PURCHASER OR IMPORTER) OR (SELLER OR - EXPORTER OR SUPPLIER)))

S7 327736 (AUTHORIZ??? OR AUTHENTICAT??? OR VALIDAT???) (30N)
 (ENTER-
 ??? OR ACCESS??? OR VIEW???)
 S8 2870 (ELECTRONICALLY OR (ON (1N) LINE) OR INTERNET OR WEB)
 (20N)
 ((APPROV??? OR VALIDAT??? OR AUTHORIZ???) (2N) PAYMENT)
 S9 0 S6 AND S7 AND S8
 S10 62840 6 AND S7
 S11 16 S1 AND S10
 S12 3 S11 AND ((AGREED OR CONTRACT???) (10N) (TERMS AND
 CONDITIO-
 N))
 S13 0 RD S12
 S14 3 RD S12 (unique items)
 S15 2 S14 AND PD<200402
 S16 1 TRADEBEAM AND S1
 ? s (restrict??? or limit???) (5n) (user (1n) ability) (20n) overrid??? (5n)(data (1w) field)
 Processing
 Processing
 Processed 10 of 59 files ...
 Processing
 Processed 30 of 59 files ...
 Processing
 Processed 50 of 59 files ...
 Completed processing all files
 2656546 RESTRICT???
 15251810 LIMIT???
 5004638 USER
 9344709 ABILITY
 317065 OVERRID???
 22973402 DATA
 11066038 FIELD
 S17 0 (RESTRICT??? OR LIMIT???) (5N) (USER (1N) ABILITY) (20N)
 OVERRID??? (5N)(DATA (1W) FIELD)

? t s15/3,k/1-2

15/3,K/1 (Item 1 from file: 148)
 DIALOG(R)File 148:Gale Group Trade & Industry DB
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0020541983 SUPPLIER NUMBER: 113699083 (USE FORMAT 7 OR 9 FOR
 FULL
 TEXT)
 Business Law Report.
 Business Law Report, NA
 Jan 28, 2004

LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 30490 LINE COUNT: 02475

... concluding an agreement on the introduction of the Russian ruble in Belarus as the uniform payment unit will expire in February, Russian Prime Minister Mikhail Kasyanov told Interfax on Jan 16...

...20 in the section "Effectiveness of the social policy" and 15 in the section "Macroeconomic conditions of reforms."

As for the first section the Cabinet plans to mull amendments to the

...

...licensing procedure - February), a new wording of the Forestry Code (February), a bill on guaranteeing access to information about the activities of government bodies and local self-government (March), the Housing...

...use the right to choose a managing company - October).

According to the government plan, macroeconomic conditions of reform in Russia should be promoted by the bill amending the Tax Code as...

...from 2005 to a later date," Kravchenko said.

The matter concerns the enactment of Paragraph 6, which concerns bankruptcy of companies within natural monopolies, of Chapter 9 of the law, which...of development of the Russian banking sector and in order to ensure equal opportunities of access of foreign capital to the Russian banking sector, the Central Bank decided not to use...

...The Central Bank of the Russian Federation on December 29 issued circular No 26 explaining conditions in which the ownership of a seagoing ship purchased under an import contract may change...

...report if that person has overspent the amount issued to him/ her as an advance payment.

Explanation is also provided on other issues

*** The Russian State Customs Committee on December 30...

...on payments and the other on shipments.

In its letter of December 17 No. OS-6-03/1316 the Tax Ministry partly explained the transitional provisions. When commodities are loaded (work...

...of the tax on the date of loading irrespective of the date of receipt of payment for the commodities (work, services).

In Bychkov's opinion, despite the ministry explanation there remain

...

...different level," he added.

"For instance, even if both (seller and buyer) pay VAT on payment, after the New Year the seller will have to reimburse the buyer 2% of the...

...the tax calculation.

*** The Taxes and Duties Ministry on January 4 issued circular No. SA-6-05/3@ on a procedure of filling the uniform social tax declaration by lawyers engaged...

...Finance Ministry on January 12 issued circular No. 03-01-011/04-9 on the payment of preliminary compensation to certain groups if individuals for their contributions (dues) to state-run...

...groups of insured parties such as payers of the uniform social tax using special taxation conditions and insured parties paying insurance dues or mandatory insurance for work accidents and professional diseases...

...No. 33 of march 25, 2002 that outlines a procedure of allowing delays in the payment of payment in installments of debts in mandatory remittance to the Social Security Fund of mandatory dues...

...regulation of brokerage, pools, reinsurance activity in the establishment of quotas, the development of standard terms on types of insurance, and so on, he said.

AVERAGE COST OF AUTO LIABILITY POLICIES...Committee on January 16 issued order No. 15 mending it order No. 865 if August 6 on export duty rates.

In the period from January 16 to May 1, 2004, inclusive...

...of export duties appended to the State Customs Committee 's order No. 865 of August 6 is amended in line with the above Cabinet ordinances.

*** The State Customs Committee on January...

...February 13 and remain in force for nine months.

*** The State Customs Committee on January 6 issued teleprinter message No. TF-18.

Following up on the termination of import duties imposed...

...parties having sufficient authority in relation to goods and their representatives or proxies.

TEMPORARY EXPORT CONDITIONS

*** The Russian Justice Ministry on January 16 registered as No. 5409 the State Customs Committee...

...the Russian Federation's Customs Code having gone into effect on January 1, 2004 the terms are specified during which preliminary decisions on

classifying goods as Russian Foreign Trade Goods Codes...

...Committee 's order NO 388 of April 23, 2001 approving an instruction on classification in terms of the Russian Foreign Trade Goods Code in line with the list of foreign trade...and a procedure of filling out a form of amending the customs value and customs payment KTS-1 (main sheet) and KTS-2 (additional sheet) in amending the customs value and...

...personal, the goal of the special registration being to make the individuals exempt from the payment of customs duties and taxes.

In determining whether the goods declared by the individual should

...

...and Development Department on December 23 issued directive No. 12-R approving the rates of payment for services in operating intra-neighborhood collectors and activities in intra-neighborhood collectors and water...

...of services in the operation of intra-neighborhood collectors owned by housing organizations;

rates of payment for activities in maintaining and minor repair of intra-neighborhood water removal networks owned by housing organizations;

rates of payment for activities in maintaining and minor repair of intra-neighborhood water removal networks for building...

...Policy and Development Department on December 5 issued directive No. 9-R approving rates of payment for the operation of stationary public toilets that have been in effect since December 1...

...Policy and Development Department on December 4 issued directive No. 7-R approving rates of payment for disposal of hard household waste in garbage disposal grounds operated by the Ekotekhprom state...

...by the Transport Ministry of Moscow region.

The region government approved the statute on the terms of remuneration and the statute on calculating the tenure of employees of the new inspectorate...

...forms of determining advance payments of the transport tax.

BUSINESS ACTIVITIES

*** Moscow region law No. 6/2004-OZ amending the regional law On State Administrative and Technical Supervision of and Administrative Liability for Offenses against the Appearance of Buildings and Installations that was passed on January 6 and provides for liability for illegal use of the regions state symbols and official symbols...

...of areas containing mineral resources and listing documents needed for this was passed on January 6 and will go into effect on the day following the day of official publication.

REAL...

...city territory.

The methodology defines the procedure of calculating the size of annual rent, the terms and conditions of making rent payments for land in the territory of Podolsk.

IIINFORMATION AND INFORMATION TECHNOLOGY...

...State Treasury.

The period during which the resident banks shall keep the documents confirming the payment of taxes is regulated by the rules established by the National Bank of Ukraine.

In...

...later than the end of the person's stay in Ukraine. A certificate documenting the payment of the tax shall be issued by the state tax agency in the place of...

...the certificate shall be issued upon the submission to the state tax agency of a payment document confirming the payment of the tax in Ukraine.

*** The Law on the State Budget for 2004 does not...

...operation. Financial leasing is defined as a type of civil legal relations arising from the terms of the leasing agreement.

Under the agreement, the lessor is obliged to acquire the object from the seller in accordance with the specifications and terms established by the lessee, and transfer it to the lease holder for a period of...amending laws for increasing social guarantees for civil servants dismissed through no fault of theirs.

INTERNATIONAL SHIPMENTS

*** The president has signed a decree to guarantee Ukraine's national interests in international air...

...parliament's website.

It confirms a provision which defines the rules of processing information about international air shipments of military and dual-purpose cargo subject to export control.

TELECOMMUNICATIONS

*** The Law on Telecommunications...

...company registered, the applicant must submit information about the founders and a document confirming the payment of the state

registration duty.

A decision on the registration of a corporate entity must...

...the law "On Mandatory Insurance against Fire" in the third and final reading on January 6. The law envisions differentiation of insurance tariffs in line with the property value.

Under the...

...2) foreign currencies:

note and coins in circulation serving as a legal tender in cash payment in the associated country(ies) and notes and coins (being) withdrawn but subject to exchange;

assets on bank accounts and deposit in currencies of other countries and international monetary or payment units;

3) domestic securities:

securities whose nominal value is specified in the Russian Federation's...

...this law a domestic securities;

5) currency treasures such as foreign currency and foreign securities;

6) residents:

individuals who are the Russian Federation's citizens other than those who permanently reside...

...7) nonresidents:

individuals who are not residents according to Subitems a) and b) of Item 6 above;

legal organizations which are legal entities set up in line with legislation of other...

...specified in Subitems b) and c) of this Item;

other parties not specified in Item 6 above;

8) authorized banks, or crediting institutions set up in line with the Russian Federation...

...purchasing from and selling to another resident currency assets and using currency assets as a payment too;

a resident legitimately purchasing from and selling to a nonresident currency assets, the Russian...

...and also using currency assets, the Russian Federation's currency and domestic securities as a payment tool in deals between residents and nonresidents;

a nonresident legitimately purchasing from and selling to...

...and also using currency assets, the Russian Federation's currency and domestic securities as a payment tool in deals between nonresidents;

bringing into the Russian Federation's customs territory and removing...

...legislation which will, in particular organize trading in foreign currencies in a procedure and on conditions set by the Central Bank of the Russian Federation.

The institutions, notions and terminology of...carry out all kinds of currency transactions regulated by this federal law without restrictions.

Article 6. Currency Transactions between Residents and Nonresidents

Currency transactions between residents and nonresidents will be carried...

...of the Russian Federation's currency and to keep the Russian Federation's balance of payment steady. These restrictions are non-discriminatory and will be lifted by currency regulation agencies as...

...Regulating Currency Remittance

Settlements and remittances between residents and nonresidents on condition of delaying the payment by nonresidents for over three years in exporting goods specified in Sections XVI, XVII and...

...for a maximum of two yes, the reserve not exceeding 50% of the amount whose payment is delayed on the day of setting up a reserve.

The reserve will be deposited...

...crossed the Russian Federation's customs border.

Settlements and remittances between residents and nonresidents on conditions that residents allow nonresidents to delay for over five years the payment for building and contracting activities carried out by residents outside the Russian Federation and also...

...the amount determined on the day of setting up the reserve of the amount whose payment is delayed.

The reserve will be paid by the resident on the day when the...

...crossed the Russian Federation's customs border.

Settlements and remittances between residents and nonresidents on conditions that residents allow nonresidents to delay for 180 calendar days the payment related to foreign trade except the cases covered by Parts 1 and 2 of this...

...the amount determined on the day of setting up the reserve of the amount whose payment is delayed.

The reserve will be paid by the resident on the day when the...

...commercial credits available to nonresidents for over 180 calendar days in the shape of pre-payment related to foreign trade activities except cases covered by Part 5 of this Article will...

...this Article will not be applied when the resident allows the nonresident to delay the payment or makes a commercial credit of up to one year when available to him when...

...cases specified in Items 1, 3 - 5 part 2 and Items 1, 3, 4 and 6, Part 3 of this article;
by nonresidents in the cases specified in Item 3, Part...

...bank of the Russian Federation will not make simultaneous requirements specified in parts 5 and 6 of this article the same kind of currency transactions.

Monetary settlements between residents and nonresidents...

...Russian Federation will make requirements on setting up reserves in line with Parts 5 and 6 of this article with a clearance from the Russian Federation's Cabinet.

Once it receives...

...will be prohibited except those:
outlined in Parts 2 and 3 of this article, part 6, Article 12 and Part 3, Article 14 of this federal law;
related to settlements in...

...Residents and authorized banks will carry out without restrictions transacobtaining and repaying credits and loans, payment of the interest and penalties under contracts;
remittance of residents' funds to bank accounts (on...

...purchasing promissory notes in banks issued by these or other authorized banks, presenting them for payment, obtaining the payment in particular by through regression, collection of related penalties and sale of the promissory notes...

...is specified in foreign currency not for the purpose of entrepreneurial activities pursued by individuals;
payment of the commission fee to authorized banks;
other currency transactions regarded as banking in the...

...cases specified in Item 5, Article 9 of this federal law and Parts 5 and 6 if this article of selling foreign cash and cheques (in particular traveler's cheques) whose...
...provision will not apply to transactions required under legislation of

other countries and related to conditions of opening accounts.

When the account must be registered in advance as required by Part

...

...the value of securities entering the nonresident's account for up to one year.

Part 6, Article 13 will be ...the Russian Federation with the costs to be covered at the expense of the funds entered at those accounts in line with this federal law.

Resident individuals will make settlements in carrying out currency transactions through accounts in authorized banks the procedure of whose opening and keeping will be set by the Central Bank...

...and/or securities entered the resident's special account for up to one year.

Part 6, Article 14 will be in force until January 1, 2007
(Part 3, Article 26 of...

...one reserve making requirement to the same kind of currency transaction.

Residents and nonresidents will enter the reserve in an amount and for a period set by the currency regulation agency in line with this federal law in a separate account in an authorized bank.

The reserve will be in the Russian Federation's currency.

The reserve amount will enter the account on the day of its remittance. The amount will be recalculated for a...

...securities market or the actual price for other securities as defined by items 5 and 6 of the Civil Codes Article 280.

The authorized bank will remit an amount equal to...

...nonresident will remit the reserve prior to the currency transaction.

In cases specified by Part 6, Article 8; Item 3, part 3, Article 111; Item 2, Part 5, Article 13; and...

...liability, the resident's entrepreneurial risk, in particular non-receipt by the resident or non-payment to him of money or non-return or non-delivery of goods to him;
promissory...

...not transmitted be sent back to the Russian Federation;

Residents will be entitled not to enter in their account in authorized banks foreign or Russian Currency in the following cases:
when hard currency proceeds are remitted...

...contracts with nonresident organizations that are agents of foreign governments and in crediting and borrowing contracts signed with residents of OECD or FATF member nations for terms longer than two

years;

when nonresident customers cover the local expenses of residents in construction...

...settlements in which will be made in foreign currencies in line with this federal law:

payment for cargo transportation, insurance and forwarding;

payment of export customs duties and other customs duties;

payment of commissioning remuneration to crediting

institutions and payment for performing the functions of ...

Federation in the procedure set in the first paragraph, Item 2, Article 5 and article 6.1 of the Russian Federation's Currency Regulation and Currency Control Law No. 3615 of...

...Parts 3 and 4, Article 11, part 3 and 4, Article 12, Parts 5 and 6, Article 14, Article 16, Articles 1117 and 21 of this federal law will be in...

...No. 45, 1992, p. 2542) except the first paragraph, Item 2, Article 5 and Article 6.1 for provisions on resident legal entities opening accounts in banks outside the Russian Federation...

...Sobraniye Zakonodatel'stva Rossiyskoi Federatsii, No. 28, 1999, p. 3461).

Items 1 - 3, 5 and 6, Article 11 of the federal Currency Regulation and Currency Control Amendment Law No. 72-FZZ off...

...1, 2003, p. 7);

Federal law No. 26-FZ of February 27, 2003 amending Articles 6 and 8 of the Currency Regulation and Currency Control Law (Sobraniye Zakonodatel'stva Rossiyskoi Federatsii...

...9, 2003, p. 804);

federal law No. 116-FZ of July 7, 2003 amending Article 6 of the Currency Regulation and Currency Control Law (Sobraniye Zakonodatel'stva Rossiyskoi Federatsii, No. 28...

...imposed by this federal law will not apply to currency transactions, accounts (in particular their conditions) of residents in banks outside the Russian Federation and also to cases of non-entry...

...accounts .

In this cases resident will be guided for the duration of the permissions by conditions of the permissions in light of the specifics mentioned in this article.

Permissions obtained by...

...the currency transaction;
the timeframe for executing the currency transaction or account opening;
the account conditions;
the resident's contractors specified in the permission (unless the individual has changed his/her...

...state registration, the taxpayer's identification number or codes of the federal statistical observation;
the conditions of non-entry of foreign currency in the resident's accounts in authorized banks.
The...

...not be empowered to amend the permissions that they have Issued, in particular extend their terms since the day when this federal law takes effect.

When any conditions specified in the permissions are changed in cases covered by Part 2 of this article...

...change has occurred with copies of associated documents appended to the report.

The terminology and conditions of permissions mentioned in this article will be interpreted in line with legal acts that...

...banks outside the Russian Federation, executes transactions involving them and when foreign currency is not entered in his/her accounts in authorized banks with transgressions against provisions of this article and conditions of permissions obtained before this federal law has gone into effect, the currency control agency...

20040128

15/3,K/2 (Item 1 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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13621314 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Business Law Review for 24-31 Oct 00
Interfax Business Law Review for 24 - 31 October 2000 Volume N 44 (408)
WORLD NEWS CONNECTION
November 01, 2000
JOURNAL CODE: WWNC LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 8096

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... parties to the federal wholesale market of electricity. The approved provisional rules name the main conditions of selling arrested electricity as a ready made product of generators of energy included in... it will also consider amendments to the Military Duty and Military Service Law covering the terms and conditions of contracts on military service.

The November 22 session is expected to cover amendments to the legislation...

...line with a manual approved by the commission. If the applicant combines several activities, the payment will be that required for the most expensive license.

TAXATION STATE DUMA CONSIDERING CHAPTER ON...

... in Russia through a permanent office would be taxed at 20% for any income and 6 % for income from the use, maintenance or lease of vessels, airplanes, or other transport or containers related to international shipments . The bill also sets a 15% tax on dividend earnings.

The government has proposed introducing...federal executive agency supervising observance of the legislation on taxes and duties, correct calculation and payment of taxes, duties and other mandatory payments, shaping of the taxation policy and implementing it...

... adoption of that document will make it possible to step up the negotiations on Russian accession to the WTO," Gref said. His ministry is now putting final touches to the document...car-maker, ROSALCO distilleries, Russky Dizel, Tryokhgornaya Manufaktura textile mill.

The resolution exempts from the payment or recovery the sums of the VAT levied on imported technological equipment during customs clearance ...

...tax break had been granted earlier.

Amendments to the list of organizations and contracts the payment on which was made before January 1999 will be made by the government at proposals...

...of companies engaged in foreign trade that was registered in the Justice Ministry on October 6 under No. 2414.

The procedure includes a set of organizational, legal and control activities to... will cover measurement of energy used and ways to pay for it. Asked about the payment of penalties for failing to pay prior to the deadline, she only said that the...

... ammunition, explosives and other materials, objects and substances that

could cause poisoning, explosion or fire.

Access to certain activities, confidential information and sites under armed protection will be restricted.

The bill provides for rules on foreigners obtaining access to areas and activities covered by the restriction.

The state regulation of physical protection will be the function of an authorized central executive agency that will issue licenses for activities involving physical protection of nuclear installations...of the duty to be paid.

The appeals court upheld that ruling and on August 6, 1998 amended the size of the state duty to be paid.

The Federal Arbitration Court...13, 1998, the appeals court's ruling of April 17, 1998, the ruling of August 6, 1998 handed out by the Chuvash Republic's arbitration court, the ruling of July 16...

...three-room flats for a total of 500,000 rubles that became part of the payment for the building.

In effect, the court failed to note that, in addition to the...

... The court should have defined a full list of assets that BIS had transferred as payment for the building under the invalid sale contract of September 13, 1991, the feasibility or...were not legally sound. For this reason their rulings of January 13, 1998 and August 6, 1998 specifying the amount of the state duty to be paid are also to be...

20001101

? t s16/3,k/1-1

16/3,K/1 (Item 1 from file: 635)
DIALOG(R)File 635:Business Dateline(R)
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0359001 93-09258
NJ Banks Go Global
Prior, James T.
New Jersey Business (Trenton, NJ, US), V38 N9 s1 p44
PUBL DATE: 920900
WORD COUNT: 3,510
DATELINE: NJ, US

TEXT:

...adapted for foreign trade; determining a target market; analyzing the firm's current resources in terms of financial capabilities, time constraints, personnel, distribution resources and travel; and analyzing the foreign market...

...advises. "Documentation errors occur nearly 90 per cent of the time and discrepancies will hinder payment."

A letter of credit is a written undertaking issued by a bank, acting at the...

...its customer (the applicant for the credit) In which the bank obligates itself to: make payment to the seller (the beneficiary) up to a stated amount contained in the letter of...

...a prescribed timeframe, upon presentation of documents by the beneficiary that conform to all the terms and conditions of the credit as set forth by the buyer and as stated in the LC...

...standing for that of the buyer. It assures the seller he or she will receive payment when the documents are presented.

Skalski says CBNJ has ChemLink, an automated letter of credit software system in which clients can access their important LC functions via their own personal computers. Using bank-provided software, customers can ...import, export and standby), international collections, bankers acceptances, foreign exchange, international paying and receiving, incoming payment orders and electronic transfers (through SWIFT).

On the import side, Andersen says, First Fidelity issues...

...goods from other countries. The bank assumes full financial responsibility to honor proper demands for payment by the addressees. On the export side, First Fidelity advises/confirms to the addressees (sellers) letters of credit issued by its network of correspondent banks in other countries. It assures payment to the sellers of goods to other countries. A standby letter of credit protects the...

...a default by the bank's customer. First Fidelity acts as an agent to collect payment of documents covering international shipment of goods.

"Our primary focus in this area," says Moser...

...1.7 billion in 1989. He also points to other statistics: two key ports; an international airport with foreign cargo shipments growing faster than any other in the U.S.; 1,100 foreign-based firms in...Jersey involves apparel and entertainment products from China, Hong Kong, Malaysia and Singapore.

NatWest's TradeBeam, its personal computer-based letter of credit

product for high volume users, is one of...